

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
June 2nd 2009 @ 2:00 PM

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 7/8/09

Attending:

William O. Smith
Rob Deal
Jeff Lilly
Roger Lashbrook
Connie Payne
Bobby Morris
Mike West
Judge House

Jackson County Judge Executive
JRA Architects
AOC Project Manager
Codell
AOC
Circuit Court Clerk
KYTC
Circuit Court Judge

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order. Minutes from the May meeting were read. Connie Payne made a motion to approve the minutes, Judge House second.

Items Discussed

In Old Business, the issue regarding the placement of the traffic light pole.....Mike West with the Kentucky Transportation Cabinet was there to ask for the location of where to put the pole. After discussion the board agreed to place the pole on the Judicial Center side of the street at the corner.

In other old business, Rob did not have the draft for the dedication plaque. He did the draft the next day after the last meeting but did not have it with him.

Jeff Lilly presented request for payments on requisitions. The payout is for five different organizations; Codell/Contractors to be paid \$177342.76, Owner/Purchase materials to be paid \$163623.14, Ferrell Gas to be paid \$5415.53, Geotech to be paid \$2351.00 and JRA to be paid \$6653.82. Bobby Morris made a motion to make payment, Judge House second.

Jeff Lilly then presented change order 100-28, 100-29, 100-30 and 100-31. The total of the change order were for \$9536.25. Judge House made a motion, Connie Payne second.

Roger Lashbrook was next on the agenda. He gave the board a progress update. They plan on cleaning the building on Thursday. He expects controlled air next week and then they will be able to hang doors. The wood work is ready to go. Elmo Greer is expected to lay out the parking lot on Friday. Roger said that they would be finished on time and would meet their contract.

Rob Deal was next on the agenda. He stated that everything was going well. He stated that the finishing work is mainly what is left. He stated that the job has gone very smoothly and he is proud of it.

Motion to Adjourn, Bobby Morris

Next meeting set for July 7th at 2:00 pm.

AOC CONSTRUCTION FILE
COUNTY: JACKSON
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SUBMITTED BY: JL
DATE: 6/5/09

PDB
Agenda
June 2, 2009
2:00 p.m.

- ✓ Call Meeting to Order
- ✓ Approval of Minutes from May 5 2009
- ✓ Old Business MIKE WEST (KDOT) TRAFFIC SIGNAL & POLES
- ✓ New Business
- ✓ Discussion/New Business
 - ✓ A. AOC-Jeff Lilly, project manager
 - ✓ B. Codell-Roger Lashbrook
 - ✓ C. JRA-Rob Deal
- ✓ Questions and Comments
- ✓ Next Meeting July 7th @ 2:00p.m.

MOVE CONTRA BOX
IF PRTE WILL
ALLOW

Codell 177,342.76
OFM 163,623.14
FERRILL GAS 5,415.53
GASTECH EXC/TESTING 2,351.00
JRA 6,653.82

CD 28 2,480.95
CD 29 1,375.00
CD 30 5,317.40
CD 31 362.90

~~FINAL~~
~~SUBS.~~ COMP. - OCT. 15/25? w/ 12 DAYS C.D. COMING
~~FINAL COMP. - OCT. 15~~

DEDICATION - DEC